

Curriculum Committee Meeting Minutes
Thursday, October 5, 2017
1:30 PM – 3:00 PM (LC 102)

Attending:

1. Adler, Corey
2. Aguilera, Kelsi
3. Bassous, Reem
4. Bauer, Mike
5. Choy, Douglas
6. DiGiacinto, Jennifer
7. Gross, Petersen (Chair)
8. Hochstein, Candace
9. Kawano, Warren
10. Kharbanda, Hardeep (Sunny)
11. Kwok, Roger
12. Laimana, Kalie
13. Lane, Joy
14. Lindquist, Bruce
15. Maruyama, Don
16. Padasdao, Bryson
17. Reyes, Brandi
18. Seffrood, Jijia (Secretary)
19. StavRue-Pe'ahi, Jean
20. Wang, Jue
21. Wong, Evelyn
22. Wong, Naiad

Guests:

1. Oshiro, Janel (VACC)

Handouts:

For all documents, see website at: <http://emedia.leeward.hawaii.edu/facsenate-cc/>

- I. Call to Order at 1:32 pm.
- II. Approval of Minutes (September 28, 2017). Approved by a show of hands.
- III. Announcements
 - A. None
- IV. SUBGROUP REPORT: (Michael Bauer) Review and vote on the following proposals:
 - A. None

- V. SUBGROUP REPORT: (Bruce Lindquist) Review and vote on the following proposals:
- A. None
- VI. SUBGROUP REPORT: (Evelyn Wong) Review and vote the following proposals:
- A. None
- VII. SUBGROUP REPORT: (Jue Wang) Review and vote on the following proposals:
- A. None
- VIII. SUBGROUP REPORT: (Jean StarRue Pe'ahi) Review and vote on the following proposals:
- A. ED 143 – new
 - Field 4.2: **need** to get clarification from the proposer about item 3 whether to simplify add a period or to add “as defined by the Internationally accredited Behavior Analyst Certification Board”
 - Need** to clean up the formatting issue for the entire course.
 - B. CE 270 – mod
 - Field 1.11: added “CEE 270 is a similar course taught at UH Manoa”
 - C. CE 271 – mod
 - Field 1.11: added “CEE 271 is a similar course taught at UH Manoa”
 - Field 3.1: **will** update the title of CE 270
 - D. EE 211 – mod
 - Field 4.2: **need** to add a period to each SLO
 - E. EE 213 – mod
 - F. EE 260 – mod
- IX. Announcements & Adjournment (2:12 pm). Next meeting is October 12, 2017.

Minutes by Jiajia Seffrood.

	Course/Program	Yes	No	Abstain	No mark	Comments
01	ED 143 – new	21				
02	CE 270 – mod	21				
03	CE 271 – mod	21				
04	EE 211 – mod	21				
05	EE 213 – mod	21				
06	EE 260 – mod	21				